

**Arcadyan Technology Corporation**  
**Notice of 2023 Annual General Shareholders Meeting**

Dear shareholders,

The 2023 annual general shareholders meeting (the “Meeting”) of Arcadyan Technology Corporation (the “Company”) will be convened at 9 am, June 15, 2023, at the Company head office (No. 8, Section 2, Guangfu Road, Hsinchu City).

I. The agenda for the Meeting is as follows:

1. Report Items

- (1) Report on the business status of 2022.
- (2) Audit Committee’s review report of 2022.
- (3) Report on the distribution of remuneration to employees and directors of 2022.
- (4) Report on the earnings distribution of cash dividends of 2022.
- (5) Report on cash distribution from capital surplus.

2. Election Items

- (1) Election of the 9<sup>th</sup> term of directors

3. Ratification and Discussion Items

- (1) To ratify the business report and financial statements of 2022.
- (2) To ratify the earnings distribution of 2022.
- (3) To approve the amendment to the "Articles of Incorporation".
- (4) To approve the amendment to the "Rules of Procedure for Shareholders Meetings".
- (5) To approve the release of non-competition restrictions for newly elected directors of the Company.

4. Extraordinary Motions

5. Meeting Adjourned

II. The Board of Directors adopted by resolution, that the total amount of dividends for the year 2022 to be distributed to shareholders is NT\$1,211,948,766, all of which will be paid in cash, at NT\$5.5 per share.

- III. The Board of Directors adopted by resolution of a cash distribution in the amount of NT\$220,354,321 from capital surplus, at NT\$1.0 per share.
- IV. Elect nine directors (including three independent directors.) The director candidates are: Jui-Tsung Chen (Compal Electronics Inc. representative), Chung-Pin Wong (Compal Electronics Inc. representative), Shen-Hua Peng (Compal Electronics Inc. representative), Chung-Pao Liu (Compal Electronics Inc. representative), Chao-Peng Tseng, and Cheng-Hua Sun. The independent director candidates are: Ing-Jen Lee, Ching-Chang Wen and Wen-An Yang. The educational background and work experiences information is available on <http://mops.twse.com.tw>.
- V. In accordance with Article 172 of the Company Act, the essential contents shall be posted on the Website of Market Observation Post System (<http://mops.twse.com.tw>).
- VI. We hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the Meeting in person, please sign or stamp the Attendance Notice (no need to send back) and register in person at the Meeting on the scheduled meeting date. To attend by proxy, please refer to the Guidance for Using Proxy to fill out and return the Proxy Attendance Form. The Proxy Attendance Form shall be delivered to the Transfer Agency Department of CTBC Bank Co., Ltd. five (5) days prior to the Meeting for their proxies attending the Meeting based on the obtained sign-in cards.
- VII. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (<https://free.sfi.org.tw>) no later than May 15, 2023. For further information, please visit the website (Security code: 3596.)
- VIII. The shareholders voting right could be exercised through the Internet during the period from May 16 to June 12, 2023. Please login to TDCC (Taiwan Depository & Clearing Corporation) website (<https://www.stockvote.com.tw>) to exercise voting rights.
- IX. The tallying and verification institution of Company proxies is The Transfer Agency Department of CTBC Bank Co., Ltd.
- X. Please note and act accordingly.

Sincerely yours,

Board of Directors,

Arcadyan Technology Corporation